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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 14 AM 8:46

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: BACKSTAGE WITH PEACOCK FILMS, INC.

000001973340--1  
-10/15/96--01017--016  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find our check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

  
President

Enclosures

Anthony Mesida  
1199 S. Federal Highway  
Boca Raton, FL 33432

D. BROWN OCT 16 1996

**ARTICLES OF INCORPORATION  
OF  
BACKSTAGE WITH PEACOCK FILMS, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is Backstage With Peacock Films, Inc., the mailing address is 1199 South Federal Highway, Boca Raton, Fl. 33432

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock with no par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1199 South Federal Highway, Boca Raton, Fl. 33432. The name of the initial Registered Agent of this Corporation is Anthony Mesika.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 1199 South Federal Highway, Boca Raton, Fl. 33432. The name of the principal officers are Anthony Mesika and Isabelle Sabourin.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (2) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Anthony Mesika  
1199 South Federal Highway  
Boca Raton, Fl. 33432

Isabell Sabourin  
1199 South Federal Highway  
Boca Raton, Fl. 33432

ARTICLE VIII - INCORPORATION

are: The names and addresses of the persons signing these Articles

Anthony Mesika  
1199 So. Federal Hwy, Boca Raton, Fl. 33432

Isabelle Sabourin  
1199 So. Federal Hwy, Boca Raton, Fl. 33432

ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7<sup>th</sup> day of October, 1996.

Anthony Mesika  
Anthony Mesika

Isabelle Sabourin  
Isabelle Sabourin

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared A. MESIKA and I. SABOURIN to me well known and known to me to be the persons described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of OCTOBER, 1996.

Notary Public

My Commission Expires:

12-15-1996

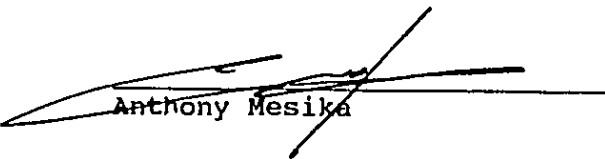
SIDONIE SAWYER  
SIDONIE SAWYER  
Notary Public, State of Florida  
My Comm. expires Dec 15, 1996,  
No. CC246340

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DIVISION OF CORPORATIONS  
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# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

21<sup>st</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of October, 1996.

  
Anthony Mesika